



Somboon Advance Technology Public Company Limited
Somboon Malleable Iron Industrial Company Limited
International Casting Products Company Limited
Bangkok Spring Industrial Company Limited

129 Moo 2, 15th KM. Bangna Trad Rd., Bangchalong, Bangplee, Samutprakarn 10540 Thailand
Tel. 02 728 8500 Fax. 02 728 8513

Translation

Ref. SAT-CS 007/2017

May 3, 2017

Subject: Publicity of the minutes of Annual General Meeting of Shareholders for the Year 2017

To: President of the Stock Exchange of Thailand

Somboon Advance Technology Public Company Limited held the Annual General Meeting of Shareholders for the year 2017 on April 19th, 2017 at 10.00 a.m. at the Army Club, 3rd Floor, Makawan Rangsan Room, Vipahavadi-Rangsit Road, Samsen Nai, Phayathai, Bangkok.

The Company has publicized the Minutes of Annual General Meeting of Shareholders for the year 2017 on the Company's website www.satpcl.co.th from May 3, 2017 onwards for shareholders to acknowledge and verify.

The Company would like to invite all shareholders to submit opinions on the such minutes to the Company Secretary, no.129 Moo 2 Bangna-Trad Road 15th K.M., Bangchalong Sub-district, Bangplee District, Samutprakarn 10540 or via E-mail : witsarut.b@somboon.co.th within June 5, 2017

Please be informed accordingly.

Sincerely Yours,

-Signature-

Ms. Napatsorn Kitaphanich
Executive Vice President- Corporate Office

Handwritten signature